

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X
:
UNITED STATES OF AMERICA :
:
- v. - :
:
ROBERTO CUEVAS, : S1 14 Cr. 280 (PAE)
:
a/k/a "Daniel," :
:
Defendant. :
- - - - - X

SUPERSEDING INFORMATION

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 1/5/15

COUNT ONE

The United States Attorney charges:

1. From at least in or about January 2014, up to and including in or about February 2014, in the Southern District of New York and elsewhere, ROBERTO CUEVAS, a/k/a "Daniel," the defendant, and others known and unknown, intentionally and knowingly did combine, conspire, confederate and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that ROBERTO CUEVAS, a/k/a "Daniel," the defendant, and others known and unknown, would and did distribute and possess with the intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

3. The controlled substance that ROBERTO CUEVAS, a/k/a "Daniel," the defendant, conspired to distribute and possess with the intent to distribute was mixtures and

substances containing a detectable amount of heroin, in violation of Title 21, United States Code, Section 841(b)(1)(C).

(Title 21, United States Code, Section 846.)

FORFEITURE ALLEGATION

4. As a result of committing the controlled substance offense charged in Count One of this Superseding Information, ROBERTO CUEVAS, a/k/a "Daniel," the defendant, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the offense and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offense charged in Count One of this Superseding Information.

Substitute Assets Provision

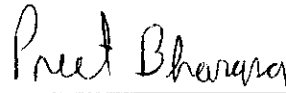
5. If any of the above-described forfeitable property, as a result of any act or omission of ROBERTO CUEVAS, a/k/a "Daniel," the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;

- d. has been substantially diminished in value;
or
- e. has been commingled with other property
which cannot be subdivided without
difficulty,

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 21, United States Code, Section 853.)



PREET BHARARA
United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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a/k/a "Daniel,"

Defendant.

SUPERSEDING INFORMATION

(21 U.S.C. § 846.)

PREET BHARARA

United States Attorney.

Jan 5, 2015

Wainer filed
Superseding (SI)

Information filed

Engelbarger, Jr.